



CLALLAM COUNTY HOUSING SOLUTIONS COMMITTEE MINUTES of March 3, 2023

MEETING OF THE HOUSING SOLUTIONS COMMITTEE (HS)

Chair Christy Smith called the meeting to order at 9 a.m., Friday, March 3. Also present were Randy Johnson, Colleen McAleer, Leslie Bond, Colleen Robinson, Caleb McMahon, Nathan West, Shawn Washburn, Sara Martinez, Shawn McCourt, Cheri Tinker, Lowell Rathbun, Michael Sivia, Kathy Morgan, Gregory McCarry, and Wendy Sisk. Glenn Ellis, Sharon Maggard, and Rod Fleck were excused.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: Emery moved to approve the agenda as with modification, Johnson seconded; motion carried

APPROVAL OF MINUTES

- Minutes – February 3, 2023

ACTION TAKEN West moved to approve the minutes as presented, Ellis seconded motion; motion carried

REPORTS AND PRESENTATIONS

- Request for Proposal Update - Christy Smith
Updated was provided on the request for proposal (RFP) process. RFP is expected to be through Legal and Finance back to committee for the April 7th meeting. Discussion was held concerning General Obligation and Revenue bonding through 1590 funding for large scale project as opposed to regular yearly allocation funding. RFP is set tentatively set to come for Committee approval at the April 7th HSC meeting with recommendations at the April 7th.
- Goal 1 committee update - Colleen McAleer
Update give from the Workforce and Market based housing subcommittee on the Goal 1 Committee. The Subcommittee is meeting the second Thursday of every month at 10:30am and has worked through the first two objectives and will be bringing the timeline to the full committee at the April meeting.
- Director Update
Update was provided on legislative issues concerning GMA and Housing. Dalton reported on recent Washington State Department of Commerce 2044 Housing projections for Clallam County showing a housing need of 5847 in units with 79% being for people with 80% of AMI or lower. Department of Housing and Urban Development just announced \$794 million funding for Indian Block Grant – Three tribes within Clallam County receiving \$2.3 million.

PUBLIC COMMENT

- Brad Griffith, Sequim spoke of issues concerning housing and next generation workforce Trade workers

NEXT MEETING DATE

- Next meeting is April 7, 2023 at 9 a.m.

ADJOURNMENT

- Meeting concluded at 10:10 a.m.